



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OCCUPATIONAL THERAPISTS AGENDA

**10:00 A.M.
FEBRUARY 3, 2009**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 4
UPPER LEVEL CONFERENCE CENTER
LANSING, MICHIGAN**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: February 5, 2008

4. APPROVAL OF AGENDA

5. REGULATORY CONSIDERATIONS

None

6. OLD BUSINESS

None

7. NEW BUSINESS

- A. Review of Board Resolutions re: Disciplinary Issues – Garza
- B. Election of Officers
- C. Administrative Rules
- D. Department Update

8. PUBLIC COMMENT

9. ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 7, 2009 at the Ottawa Building, 611 W. Ottawa, Conference Room 5, Upper Level Conference Center, Lansing, Michigan.

10. ADJOURNMENT